

Little Traverse Bay Bands Of Odawa Indians  
Regular Meeting of the Citizenship Commission  
7500 Odawa Circle, Harbor Springs, MI 49740  
December 17, 2012

Meeting called to order at 5:30 p.m.

Commissioners Present:

Chairperson Carol McFall

Treasurer Alice Hughes

Commissioner Marcia Sutton

Vice Chairperson Dorothy Boda

Secretary Sharon Sierzputowski

**Staff Present:**

Enrollment Officer: Pauline Boulton

**Files Reviewed**

- |                               |           |
|-------------------------------|-----------|
| • Number of New Citizen Files | 01        |
| • Number of Adoption Files    | 01        |
| • Number of Upgrade Files     | 0         |
| • Number of Denial Files      | <u>05</u> |
| • Total Number of Files       | 07        |

Motion made by Chairperson Mc Fall and supported by Treasurer Hughes to go into closed session to review files at 5:31 p.m.

Vote: 5 yes    0 No    0 Abstained    0 Absent

Motion Carried

Motion made by Treasurer Hughes and supported by Vice-Chairperson Boda to return to open session at 7:00 p.m.

Vote: 5 yes    0 No    0 Abstained

Motion Carried

Motion made by Vice chairperson Boda and supported by Chairperson McFall to Adopt the Agenda for 12.17.12

Vote: 5 yes    0 No    0 Abstained    0 Absent

Motion Carried

Motion made Vice Chairperson Boda and supported by Treasurer Hughes to approve the minutes of September, 17, 2012 with corrections.

Vote: 5 yes    0 No    0 Abstained

Motion Carried

minutes Citizenship Commission 12/17/12

Motion made by Treasurer Hughes and supported by Vice-Chairperson Boda approve the minutes October ,15, 2012 with corrections.

Vote: 5 yes    0 No    0 Abstained

Motion Carried

Enrollment Officers report: There are 4529 active enrolled tribal citizens. The enrollment officer is going to retrieve records that have been left at the First Community bank in Harbor Springs since the beginning of the Tribal Enrollment office in 1994-1995.

Motion made by Vice Chairperson Boda and supported by Treasurer Hughes to approve the Enrollment Officers verbal report as presented by Pauline Boulton

Vote: 5 yes    0 No    0 Abstained

Motion Carried

Chairperson no report this month

Treasurer passed out the budget for 2014, Marcia and Sharon will work on the 2014 budget and Carol will write a letter requesting and increase in the stipend amount for 2014 to \$150.00 per meeting.

Public Comment opens at 7:44 p.m.

Public Comment closes at 7:45 p.m.

Motion by Chairperson McFall and supported by Commissioner Sutton to adjourn the meeting at 8:00 p.m.

Next meeting will be January ,21 , 2013 at 5:30 p.m.

These minutes have been written and approved

Chairperson, Carol McFall \_\_\_\_\_ 01/30/2013

Secretary, Sharon Sierzputowski \_\_\_\_\_ 01/30/2013